



Quay County Government

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REGULAR SESSION OF QUAY COUNTY BOARD OF COMMISSIONERS November 24, 2008

9:00 A.M. Call Meeting To Order

Pledge of Allegiance

Approval of Minutes-Regular Session November 7, 2008

Public Comment

Approval/Amendment of Agenda

New Business

- I. Tom Dominguez, Quay County Agriculture Agent**
 - **Weed Cooperative Management Area**

- II. T.J. Rich, Quay County Detention Center Lieutenant**
 - **Approval of Contract with Sierra Detention Systems**
 - **Approval of Amendment to Summit Food Service Contract**

- III. Larry Moore, Quay County Road Superintendent**
 - **Road Update**

- IV. Daniel Estrada, Quay County Maintenance/Fairgrounds Superintendent**
 - **Department Update**

- V. Richard Primrose, Quay County Manager**
 - **Approval of Amendment to Grant Agreement No. 08-L-G-5264, 5265**
 - **Approval of Fiscal Year 2008-2009 Resolution #27 - Loan for New Fire Pumper for Conservancy Rural #3 Fire District**
 - **Correspondence**

- VI. Other Quay County Business that may arise to Commission Meeting**

**VII. Request for Closed Executive Session Pursuant to Section 10-15-1(H)7.
The New Mexico Open Meetings Act to Discuss Pending Litigation.
Lee Stone vs. County of Quay**

Lunch 11:30-1:30 Location To Be Announced

Call Meeting To Order

Approval of Indigent Minutes from the October 27, 2008 Meeting

Review Claims Presented by Christine Moriel

Approval of Accounts Payable

Adjourn